

**South Davis Recreation District**  
**Board Meeting**  
December 19, 2011  
4:00 p.m.

**NOTICE IS HEREBY GIVEN** that the South Davis Recreation District Board will hold its regular meeting at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

**AGENDA**

1. Welcome
2. Citizen Matters
3. Approval of minutes November 21, 2011 meeting
4. Approval of Expenditures/ Financial Statement Review
5. Report on Facility Events
6. Adopt Board Annual Meeting Schedule for 2012 Calendar Year
7. Public Hearing on Tentative 2012 Calendar Year Budget **(4:30pm)**
8. Action on Resolution Adopting Final 2012 Calendar Year Budget
9. Next Board Meeting – **Second Monday January 9, 2012**
10. Other Matters
11. Adjourn